

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. III Investigating Agency SECRET SERVICE

IN CLERKS OFFICE

City Framingham Related Case Information:County Middlesex

Superseding Ind./ Inf. \_\_\_\_\_

2009 APR 21 A 9:14

Same Defendant \_\_\_\_\_

New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

U.S. DISTRICT COURT

Search Warrant Case Number \_\_\_\_\_

DISTRICT OF MASS.

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:****09 CR 10120**Defendant Name Jeremy JethroJuvenile ☐ Yes ☐ No

Alias Name \_\_\_\_\_

Address 60 Hamilton Ave., Apt. 8H. Staten Island, NY 10301Birth date (Year only): 1981 SSN (last 4 #): 9179 Sex M Race: Caucasian Nationality: USADefense Counsel if known: Stacey RichmanAddress: 2027 Williamsbridge RoadBronx, New York 10461

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Stephen P. Heymann

Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No

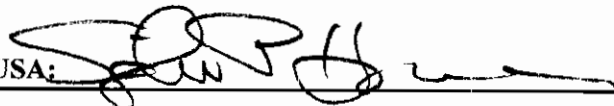
List language and/or dialect: \_\_\_\_\_

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☒ Misdemeanor 1 ☐ Felony \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 20, 2009Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 11/15/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jeremy Jethro

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: